

NSX ANNOUNCEMENT/MEDIA RELEASE
17 August 2026

Resignation of Company Secretary

In accordance with Rule 6.17 (4) of Section IIA of the NSX Listing Rules, Haodex Limited (**NSX: HAO**) advises that Ms Miranda Yuan has resigned as Company Secretary of Haodex Limited, effective 12 August 2026.

By resolution of the Board of Directors, the Executive Director of Haodex, Ms Annie Huang, has been appointed Company Secretary. Ms Huang will be the nominated person for communication with the NSX regarding listing rules matters and other disclosure issues, effective from 12 August 2026.

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This announcement is authorised for release to the market by the Board of Directors of Haodex Limited.

For more information, please contact:
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About Haodex Limited

Haodex Limited (NSX:HAO) operates an outstanding portfolio of e-commerce platforms providing trade between Australia and the Asia-Pacific region, and is listed on the National Stock Exchange of Australia. Haodex plays a crucial role in facilitating China's increasing demand for seamless international trade by providing multiple online marketplace for retail goods (Monkey King Australia) a wholesale platform connecting Asian manufacturers direct to customers (Mecle) and accommodation (Frankshaus). The Haodex suite of online marketplaces are all easily accessible by both web-site and online app. Haodex is determined to connect its expansive network of Chinese vendors to the global demand for cost-effective and high-quality goods and services.